

**VILLAGE OF WINNECONNE
FINANCE & PERSONNEL COMMITTEE
MEETING MINUTES
FROM MONDAY, MARCH 7th, 2011
VILLAGE ANNEX ROOM**

MEMBERS PRESENT: Sherry Livingstone, Joe Roehrick,

ALSO PRESENT: Village Administrator Steve Volkert, Trustee Lyle Zabel, Jaci Stelzner, Chris Hardy, Paul Olson & Pete Running.

MEMBERS ABSENT: Kathy Grace - Excused

Meeting called to order by Sherry Livingstone at 7:00 PM.

Public Participation: None

Old Business:

Update on Loans: Jaci verbally reported that all loans were up to date.

Sick Leave Policy & Maternity Leave – Steve reported that upon inquiring with other Administrators along the network, the overwhelming opinion was that sick leave and vacation were both allowed during times of maternity leave even when it was the spouse of the employee which gave birth. Steve suggested that he make additions to the employment agreements and personnel policy handbook that any sick leave be able to be used for concerns of family members **upon the approval of the Village Administrator.**

New Business:

Pete's Return and Phone Bill: Now that Pete has returned from his tour of duty in Iraq, his phone will now be activated and the Village will return to paying for the service. While Pete returns, he will be continuing on the Federal Ins. Plan and will not need our insurance which will save us \$12,000.

State Budget Bill and Effects on Staff: Steve presented a spread sheet on what the cuts will mean to Village employees. He suggested that if the reductions are in line with his projections, the Village will be saving more than what the cuts will take thus he would like the board to consider a possible idea of year end compensation as approved under the Governors budget.

Adjourn:

Motioned by Joe to adjourn the meeting at 7:40 PM, seconded by Sherry. Motion approved 2-0 with one absent. Next meeting will be held 7 PM on Monday, April 4th.

Minutes taken and submitted by Village Administrator – Steve Volkert